



Date: 24/03/2023

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

REF: SCRIP CODE: CROWN ISIN: INE491V01019

SUB: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform that a meeting of the Board of Directors of the company will be held on Friday, 31st March, 2023 at 3:00 p.m. at the registered office of the company *inter alia*, to consider the following transactions:

1. To consider and approve promoter re-classification requests received from promoter of the company and authorize executive directors and CFO of the company to sign and submit application to National Stock Exchange (NSE) along with relevant documents for promoter reclassification.
2. To make addition in Memorandum of Association (MOA) of the Company.
3. To approve change/increase in remuneration of Director(s) of the Company.
4. To decide day, date, time and venue for calling Extra-Ordinary General Meeting of the company and approval of the notice thereof.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, CROWN LIFTERS LIMITED

NIZAR NOORUDDIN RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED

104,Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

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